PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
	1 21 CD27 (C) (D 4 C 21	
BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT	ONOL 110	
Matter Sealed: Juvenile Other than Juvenile	USA vs.	
Pre-Indictment Plea Superseding Defendant Added	Defendant: Gregory F Aloisio	
☐ Indictment ☐ Charges/Counts Added☐ Information		
Name of District Court, and/or Judge/Magistrate Location (City)	Address:	
UNITED STATES DISTRICT COURT DISTRICT OF RHODE ISLAND Divisional Office		
Name and Office of Person Richard B. Myrus		
THIS FORM WU.S. Atty Lother U.S. Agency Phone No. (401) 709-5000	Interpreter Required Dialect:	
Name of Asst. U.S. Attorney Sandra R. Hebert	Birth Male Alien	
(if assigned)	Date Female (if applicable)	
PROCEEDING		
Name of Complainant Agency, or Person (& Title, if any) U.S. Dept. of HUD: Alexander Rosania, Special Agent	Social Security Number	
	•	
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT	
- the district	Issue: 🗸 Warrant 🔲 Summons	
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District		
F-22 (200 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Location Status:	
	Arrest Date or Date Transferred to Federal Custody	
this is a reprosecution of charges previously dismissed which were	Currently in Federal Custody	
dismissed on motion of:	Currently in State Custody	
U.S. Atty Defense	Writ Required	
this prosecution relates to a DOCKET NO.	Currently on bond	
pending case involving this same defendant. (Notice of Related	Fugitive	
Case must still be filed with the		
Clerk.) prior proceedings or appearance(s) MAG. JUDGE CASE NO.	Defense Counsel (if any):	
before U.S. Magistrate Judge regarding this defendant were	☐ FPD ☐ CJA ☐ RET'D	
recorded under		
Place of RHODE ISLAND County	Appointed on Target Letter	
offense	This report amends AO 257 previously submitted	
OFFENSE CHARGED - U.S.C. CITATION - STATUTORY M	IAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS	
_		
Total # of Counts 7 Title & Section/Offense Level	Percentage of Offense Charged Felony/Misd.	
Set Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged Felony/Misd.	
See Attachment	☐ Misdemeanor ☐ Felony	
	☐Misdemeanor	
	□Felony □Misdemeanor	
	☐Felony ☐Misdemeanor	
	Felony	
	ial Days: 5	

OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES – ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts: 7

Count	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
Breakdown		Conspiracy to Commit Bank Fraud	
1	18 U.S.C. § 1349	and Wire Fraud	FELONY
	Imprisonment: 30 years	Fine: \$1,000,000	
	Supervised Release: 5 years	Special Assessment: \$100	
2-5	18 U.S.C. §§ 1344 and 2	Bank Fraud	FELONY
	Imprisonment: 30 years	Fine: \$1,000,000	
	Supervised Release: 5 years	Special Assessment: \$100	
6	18 U.S.C. § 1343	Wire Fraud	FELONY
8	Imprisonment: 20 years Supervised Release: 3 years	Fine: \$250,000 Special Assessment: \$100	
7	18 U.S.C. § 1956(a)(1)(B)(i)	Money Laundering	FELONY
<u>-</u>	Imprisonment: 20 years Supervised Release: 3 years	Fine: \$500,000 Special Assessment: \$100	

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT	CASE NO. 1:21CR27MSM-PAS-02
Matter Sealed: Juvenile Other than Juvenile Pre-Indictment Plea Superseding Defendant Added Indictment Charges/Counts Added Information Name of District Court, and/or Judge/Magistrate Location (City)	USA vs. Defendant: Address:
UNITED STATES DISTRICT COURT DISTRICT OF RHODE ISLAND Name and Office of Person	
THIS FORM Phone No. (401) 709-5000 Name of Asst. U.S. Attorney (if assigned) PROCEEDING Name of Complainant Agency, or Person (& Title, if any)	Birth Male Alien Date Female (if applicable)
U.S. Dept. of HUD: Alexander Rosania, Special Agent	Social Security Number
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	Issue: Warrant Summons Location Status: Arrest Date or Date Transferred to Federal Custody
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the	Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive
Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under	Defense Counsel (if any): FPD
Place of offense RHODE ISLAND County	This report amends AO 257 previously submitted
	TAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS
	IAAIWOW FEWALTILO - ADSTITUTURE III STIMMENT STI
Total # of Counts 1 Set Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) See Attachment	Description of Offense Charged Felony Misdemeanor Felony Mis
Tr	☐ Felony☐ Misdemeanor☐ Felony☐ Felony☐ Felony☐ Misdemeanor☐ ☐ Felony☐ Misdemeanor☐ ☐ ☐ Misdemeanor☐ ☐ ☐ Misdemeanor☐ ☐ ☐ Misdemeanor☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES – ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts: 1

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
. 1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud and Wire Fraud	FELONY
1	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT	CASE NO. 1:21CR27MSM-PAS-03	
Matter Sealed: Juvenile Other than Juvenile Pre-Indictment Plea Superseding Defendant Added Indictment Charges/Counts Added Information Name of District Court, and/or Judge/Magistrate Location (City) UNITED STATES DISTRICT COURT RHODE ISLAND DISTRICT OF RHODE ISLAND Name and Office of Person Furnishing Information on THIS FORM Name of Asst. U.S. Attorney (if assigned) Name of Asst. Sandra R. Hebert	USA vs. Defendant: Address: Interpreter Required Dialect: Birth Date Male Alien Female (if applicable)	
PROCEEDING		
Name of Complainant Agency, or Person (& Title, if any) U.S. Dept. of HUD: Alexander Rosania, Special Agent	Social Security Number	
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT	
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	Issue:	
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the	Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive	
Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under MAG. JUDGE CASE NO.	Defense Counsel (if any): FPD	
Place of offense RHODE ISLAND County	Appointed on Target Letter	
offense	This report amends AO 257 previously submitted	
OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MA	AXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS	
Total # of Counts 5		
Set Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged Felony/Misd.	
See Attachment	☐ Felony ☐ Misdemeanor ☐ Felony ☐ Felony	
Tria	I Days: 5	

OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES – ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts: 5

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
210000		Conspiracy to Commit Bank Fraud	
1	18 U.S.C. § 1349	and Wire Fraud	FELONY
	Imprisonment: 30 years	Fine: \$1,000,000	
	Supervised Release: 5 years	Special Assessment: \$100	v
			DEL ONIV
2, 3 & 5	18 U.S.C. §§ 1344 and 2	Bank Fraud	FELONY
	Imprisonment: 30 years	Fine: \$1,000,000	
	Supervised Release: 5 years	Special Assessment: \$100	
	J		
6	18 U.S.C. § 1343	Wire Fraud	FELONY
	Imprisonment: 20 years	Fine: \$250,000	
	Supervised Release: 3 years	Special Assessment: \$100	